The Cherokee County Board of Supervisors met in regular session on Wednesday, November 13, 2019 with Rick Mongan, Dennis Bush, Gary Lundquist, Duane Mummert, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. Sarah Tracy, Gary Goebel, Jerod Clyde, Keva Wolf, Kenny Frank, and Alex Burditt were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mummert, seconded by Miller to approve the agenda. Motion carried.

Motion by Miller, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Bush to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved November 13, 2019:

Bev Alesch	Elec Hrs	164.25
Alliant Energy	Serv	355.08
Alpha Wireless Comm	Equip	883.85
Arnold Motor Supply	Parts	87.96
Aurelia Municipal Utility	Serv	81.09
Baumann Mowing	Mowing Hrs.	360.00
Mary Berger	Elec Hrs	140.25
Blaine's Culligan	Supp	88.45
Bomgaars	Supp	1,193.92
Janene Braunschweig	Elec Hrs	250.08
Judy Brown	Elec Hrs	169.61
Builders Sharpening & Serv	Parts	122.45
Jenny Burroughs	Elec Hrs	148.50
Calhoun Burns Associates, Inc	Serv	8,779.80
Campbell Supply Co	Parts	557.07
Cardmember Service	Supp	2,683.73
Central Restaurant Products	Supp	80.12
CenturyLink E911	Serv	371.74
CenturyLink Qwest	Serv	163.17
Champion Electric, Inc	Serv	2,365.08
Cherokee Collision Center	Serv	200.00
Cherokee County Engineer	Fuel	422.27
Cherokee County Extension	Dues	490.00
Cherokee County Sheriff	Fees	329.92
Cherokee County Solid Waste	Approp	22,730.33
Cherokee State Bank Flex/Merp	Flex/Self Fund	4,492.68
Cherokee MHI Acct Office	Serv	307.89
Cherokee Regional Medical	Contract	10,027.10
Cherokee Rural Water	Serv	298.55
Chronicle Times	Publ	1,111.26
City of Aurelia	Serv	120.00
City of Cherokee	Serv	51.51
City of Marcus	Serv	22.49
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
Clark Equipment Co.	Equip	7,061.92
CML Telephone Coop	Serv	1,654.52
Counsel	Serv	116.48
Country Tire & Service, Inc.	Serv	302.33

Crysteel Manufacturing, INC	Parts	385.88
Dearborn National Life Insur	Life Ins	1,032.41
DENCO Highway Constr Corp	Serv	4,888.40
Denny's Heating	Serv	5.76
Discover	Supp	263.52
Document Depot & Destruction	Serv	45.00
Glenn D Driesen	Safety	75.00
Kelly Ebel	Safety	65.00
Ebert's	Supp	239.95
Evertek, Inc.	Serv	400.00
Family Vision Clinic	Serv	172.00
Fareway Commissary	Supp	1,289.99
Fireice Firearms, LLC	Supp	76.74
First Cooperative Association	Supp	31,805.46
Flor Dri Supply Co Inc	Dowflake	8,756.00
FORCE America Distributing	Parts	4,118.28
Foundation Analytical Lab	Serv	28.75
Marvin Frey	Elec Hrs	263.06
GCC Alliance Concrete Co.	Concrete	3,553.00
Dale Glienke	Elec Hrs	77.00
Kristine L Glienke	Reimb	22.77
Cindra Goodburn	Elec Hrs	140.25
Judy Gordan	Elec Hrs	164.33
GovConnection, Inc.	Supp	287.98
Jeannette Grant	Elec Hrs	140.25
GreatAmerica Financial Svcs	Serv	182.73
Marcia Henke	Elec Hrs	224.70
Henry M Adkins & Son Inc Holzhauer Motors LTD	Serv	8,159.22 53 175 45
	Truck	53,175.45
I-State Truck Center	Parts	673.92
IAN Treasurer Emily Ostrander		20.00
IEHA Matt Even	Serv	80.00
IMWCA Iowa Municipalities	Ins.	2,748.00
Iowa Division of Labor Serv	Serv	120.00
Iowa Law Enforcement Acad	Serv	375.00
Iowa Prison Industries	Parts	2,026.20
Iowa State Sheriffs & Deputies	Dues	250.00
ISACA Treasurer Ryan Dokter	Dues	100.00
ISG Field Services LLC	Inspect Pipeline	4,682.40
Jacks Uniforms & Equipment	Clothing	325.85
Janitor's Closet, Ltd	Supp	617.31
Kay Jipp	Elec Hrs	158.70
Deena Jones	Elec Hrs	161.29
Lonny Kay	Serv	1,000.00
Lucille Kent	Elec Hrs	157.88
Roberta Klingborg	Elec Hrs	60.00
Leon Klotz	Elec Hrs	60.00
Wendy S Koch	Reimb	279.28
Koenig Portable Toilets	Serv	110.00
Carol Leidahl	Elec Hrs	238.60

Mary Jane Lund	Elec Hrs	68.10
Mail Services, LLC	Postage	366.64
Marco Technologies LLC	Serv	234.02
Marcus News	Publ	1,284.56
Marcus Lumber	Supp	2,443.80
Martin Marietta Materials	Supp	6,249.76
Matheson Tri-Gas Inc.	Supp	1,227.62
Stacy A McGee	Travel Reimb	24.75
Metal Culverts	Pipes	11,625.00
Microfilm Imaging Systems Inc	Serv	56.12
Microsoft Corporation	Serv	1,536.00
Mid American Energy	Serv	1,995.60
Mid-America Publishing Corp.	Publ	944.77
Mid-American Benefits, Inc.	Admin Fees	540.00
Midwest Technology Services	Serv	162.50
Wane A Miller	Reimb	211.50
Modern Heating & Cooling, Inc	Serv	776.57
Bonnie Mongan	Elec Hrs	130.05
Jodi B Mongan	Reimb	16.88
Motor Parts Sales	Parts	1,064.84
Murphy Tractor & Equip	Parts	11,163.67
NACCTFO Treasurer S. Miller	Dues	75.00
New Reflections	Serv	15.00
Northside Tire	Serv	325.02
Northwest Concrete Products	Supp	4,551.91
Nuvera	Serv	545.60
O'Halloran International	Parts	153.39
Office Systems Co	Serv	895.00
Kay Ogren	Elec Hrs	201.62
One Office Solution	Supp	389.71
Lucille Pearson	Elec Hrs	179.25
Joanne Petersen	Elec Hrs	191.48
Merry Peterson	Elec Hrs	138.19
Pilot Rock Sign Shop	Supp	394.52
PJ Greufe & Associates	Serv	1,500.00
Polar Spray Foam	Serv	2,071.17
Quimby Community Center	Serv	35.00
Barbara Jean Radke	Elec Hrs	173.18
Rasmussen Ford	Serv	96.14
Record Management Systems	Serv	106.47
Rees Mack Sales & Service	Parts	91.24
Nissa M Renken	Reimb	16.42
Betty Resch	Elec Hrs	169.13
Amanda Richardson	Elec Hrs	140.21
Julia Sand	Elec Hrs	164.25
Sanitary Services Inc	Serv	792.61
Rhonda Saxen	Elec Hrs	60.00
Anna Schmadeke	Elec Hrs	208.36
Schoon Construction Inc.	Supp	49.94
Barb Schuck	Elec Hrs	150.56

Secretary of State Notary Div	Dues	60.00
SHI International Corp	Supp	1,093.20
Siouxland Concrete Co.	Concrete	450.00
John Snapp	Elec Hrs	140.25
Solutions, Inc.	Serv	6,290.32
Star Energy	Fuel	6,911.90
Debie A Stevenson	Elec Hrs	62.60
Rodney Stowater	Serv	321.00
Deb Taylor	Elec Hrs	154.99
Seth Thill	Elec Hrs	50.45
Stephanie L Thill	Reimb	24.62
Thomson Reuters	Fees	480.40
Titan Machinery	Supp	81.00
Shannon Trapp	Elec Hrs	187.61
Triple C Pest Control	Serv	115.00
U.S. Postal Service	Postage	900.00
Andrea Urban	Elec Hrs	167.55
Verizon Wireless	Serv	985.70
Vermeer Sales & Serv	Parts	17.13
Waldners Lawn Service Inc	Serv	390.00
Kathy Wankum	Elec Hrs	379.01
Washer Systems of Iowa Inc	Serv	1,025.00
WesTel Systems	Serv	936.95
White Glove Janitorial	Cleaning	329.00
Mary Whited	Serv	500.00
Janet Whitney	Elec Hrs	151.58
Thomas D Whittaker	Reimb	24.62
Wiese Oil & Supply	Fuel	3,172.01
Diane Williams	Elec Hrs	160.88
Windstream Iowa-Comm. Inc.	Serv	999.91
Lorri Winterhof	Elec Hrs	148.69
Lynn D Winterhof	Reimb	25.11
Janice Witcombe	Elec Hrs	60.00
Woodbury County Sheriff	Fees	60.00
Ruby Wych	Elec Hrs	191.21
Xerox Financial Services	Serv	76.23
Gregory J Zarr	Reimb	387.90
Ziegler Inc	Supp	4,660.93
360 Custom Designs	Serv	163.45
Grand Total		\$291,470.08

Gary Goebel, Construction Manager, presented applications for construction on county right of way for consideration.

Motion by Bush, seconded by Lundquist to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative in Sections 24 & 25 of Pilot Township. Motion carried.

Motion by Mummert, seconded by Miller to approve an overhead construction on county right of way application for Iowa Lakes Electric Cooperative in Sections 23, 26 and 27 of Afton Township, which voids a previously approved application that conflicted with another utility company's infrastructure. Motion carried.

Sarah Tracy, County Engineer, presented a request for temporary use of county right of way and a wage authorization for consideration.

Motion by Lundquist, seconded by Bush to approve a request from the Powder Players, Inc. Snowmobile Club to maintain a temporary trail system in Amherst Township within the county right of way. Motion carried.

Tracy reported on a recent meeting of area stakeholders that are considering developing a Little Sioux River Watershed Management Authority. A one year goal is to form a watershed authority and set goals for the members. Tracy will provide additional updates as the program develops.

Motion by Lundquist, seconded by Mummert to approve a \$22.47 per hour wage authorization effective November 13, 2019 for Joel Anderson, Secondary Roads Operator, maintaining an original benefit date of June 25, 2002 and carrying over all current leave time balances. Motion carried.

Shari Kastein and Tara Rayman, Family Crisis Centers, provided an informative presentation about services provided to Cherokee County residents. Kastein thanked the supervisors for their financial support and requested continued or increased contributions in the 2020/2021 budget year. The request will be taken under consideration.

Hedgie Brandt, County Treasurer, presented a 28E agreement and tax abatement for consideration.

Motion by Mummert, seconded by Lundquist to approve an updated 28E agreement for Driver's License Services as presented. Motion carried.

Motion by Lundquist, seconded by Miller to abate \$3,230.00 of delinquent property taxes for the City of Cherokee on Parcel # 98-07-34-209-010. Motion carried.

Steph Thill, Deputy Auditor, reviewed the November 5, 2019 City-School Election results.

The chairman drew lots for determining a winner of a Meriden Council Member At Large position since two write in candidates received three votes each. Michael Dunn was drawn and was certified to be the winner of that council position.

Motion by Miller, seconded by Mummert to certify the Canvass of 2019 City-School Election results. Motion carried with details as follows: Cherokee County Election Turnout of 32.93% with 2,686 of 8,156 registered voters casting a ballot.

City of Aurelia – Mayor (2 year term)

Gene Suhr – 141 votes

Scattering of write ins -6 votes

City of Aurelia – Council Member (vote for two)

Cindy L. Nelson – 116 votes

Robert Stroud – 90 votes

Courtney Bruce – 88 votes

Scattering of write ins – 4 votes

City of Cherokee – Ward 1 Council Person (vote for one)

Amy Loughlin – 442 votes

Scattering of write ins -5 votes

City of Cherokee – Ward 3 Council Person (vote for one)

Wayne Pingel – 271 votes

Scattering of write ins -6 votes

City of Cherokee – Council Member At Large (vote for one)

Chad Brown – 911 votes

Scattering of write ins -21 votes

City of Cleghorn – Mayor (4 year term)

Write In - Dean Schnoes - 36 votes

Scattering of write ins -9 votes

City of Cleghorn – Council Member (vote for three)

Joe Schlenger – 62 votes

Greta Petersen – 60 votes

Susan Briese – 52 votes

Scattering of write ins -4 votes

City of Larrabee – Council Member (vote for two)

Ricky Van Order – 10 votes

Beau Rose – 10 votes

Write In – James Gregg – 2 votes

Scattering of write ins -2 votes

City of Marcus – Mayor (2 year term)

Harlan G. Hansen − 317 votes

Steve Galigan – 154 votes

Scattering of write ins -12 votes

City of Marcus – Council Member (vote for three)

Matt Schmillen – 424 votes

Beth Enneking – 367 votes

Charissa Frangione – 255 votes

Carl F. Nelson – 219 votes

Scattering of write ins -10 votes

City of Meriden – Mayor (2 year term)

D.J. Sechler – 31 votes

Scattering of write ins -0 votes

City of Meriden – Council Member (vote for two)

Michael Charles Ellis – 29 votes

Write In - Michael Dunn – 3 votes

Write In – James Thatcher - 3 votes

Scattering of write ins -0 vote

City of Meriden – Council Member To Fill a Vacancy (vote for two)

Brian Shea – 28 votes

Joe Peterson -23 votes

Scattering of write ins -0 votes

City of Quimby – Mayor (2 year term)

Betty Woltman – 47 votes

Write  $In - Tim \ Preuss - 5 \ votes$ 

Write In - Myron Joens - 3 votes

Scattering of write ins -3 votes

City of Quimby – Council Member (vote for two)

Willis Allbaugh – 46 votes

John Spengler – 43 votes

Scattering of write ins -11 votes

City of Washta – Mayor (2 year term)

Donald Parrott – 43 votes

Write In – James Joy – 18 votes

Scattering of write ins -4 vote

City of Washta – Council Member (vote for two)

Blake J. Roepke – 51 votes

Valarie Olson – 46 votes

James J. Joy - 17 votes

Paul Allen Myers Jr. – 13 votes

Scattering of write ins -1 vote

Alta - Aurelia Community School – Director at Large (vote for three)

Jennifer Kaskey – 176 votes

Katie M. Meyer – 157 votes

Angelique Anderson – 135 votes

Scattering of write ins -13 votes

#### FOR THE YEAR 2019

# BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA

**NOVEMBER 13, 2019** 

Cherokee Community School – Director at Large (vote for three)

Angie Anderson – 1,071 votes

Patty Brown − 1,048 votes

Jodi Thomas – 592 votes

Korriane James – 454 votes

Dee Murphy – 302 votes

Paul Fuhrman – 190 votes

Laura M. Dawson – 165 votes

Trever Kinnetz – 149 votes

Scattering of write ins -28 votes

Galva - Holstein Community School – Director District 2 (vote for one)

Jeff Witzke – 0 votes

Scattering of write ins -0 votes

Galva - Holstein Community School – Director District 5 (vote for one)

 $Grant\ Aschinger-0\ votes$ 

Scattering of write ins -0 votes

Galva - Holstein Community School – Director District 7 (vote for one)

Heather Pribble – 0 votes

Scattering of write ins -0 votes

Kingsley - Pierson Community School – Director At Large (vote for three)

Phillip Herbold – 0 votes

 $\underline{\text{Angela Haggin}} - 0 \text{ votes}$ 

Matt Bubke - 0 votes

Pat Henrich – 0 votes

Scattering of write ins -0 votes

\*Marcus-Meriden-Cleghorn School – Director At Large (vote for three)

Laura Staab – 656 votes

Karla K. Prunty – 632 votes

Danae Dreckman – 551 votes

Christopher Ruskamp – 455 votes

Scattering of write ins – 86 votes

River Valley Community School – Director At Large (vote for one)

Ted Mammen – 102 votes

Dawn Mc Crea - 42 votes

Scattering of write ins -12 votes

River Valley Community School – Director District 2 (vote for one)

Write In – Bobbi Dewitt – 68 votes

Write In – Nicole Deeds – 13 votes

Write In - James Joy - 8 votes

Scattering of write ins -5 votes

River Valley Community School – Director District 3 (vote for one)

Scott Knaack - 92 votes

Write In - Dawn Mc Crea - 32 votes

Scattering of write ins – 8 votes

Sioux Central Community School – Director District 1 (vote for one)

Michelle Patten – 0 votes

Scattering of write ins -0 votes

Sioux Central Community School – Director District 4 (vote for one)

Kevin Lindquist – 0 votes

Scattering of write ins -0 votes

Sioux Central Community School – Director District 5 (vote for one)

Scattering of write ins -0 votes

South O'Brien Community School – Director At Large (vote for one)

Sue E. McCauley – 1 vote

John Beck – 0 votes

Scattering of write ins -0 votes

South O'Brien Community School – Director District 2 (vote for one)

Julie Paulsen – 1 vote

Scattering of write ins -0 votes

South O'Brien Community School – Director District 4 (vote for one)

Beth A. Sivenaller-Woodall – 1 vote

Scattering of write ins -0 votes

South O'Brien Community School – Director District 5 (vote for one)

Write In – Nicholas Erdmann – 1 votes

Scattering of write ins -0 votes

\*Marcus-Meriden-Cleghorn School – Public Measure DY for Elementary School Bond

YES, for the question – 552 votes

NO, against the question -377 votes

\*Marcus-Meriden-Cleghorn School Public Measure DZ for Daycare/Gymnasium Bond

YES, for the question – 464 votes

NO, against the question -456 votes

\*Marcus-Meriden-Cleghorn School Public Measure EA for GO Bond Levy Authority

YES, for the question – 482 votes

NO, against the question -438 votes

\*Results from Cherokee County only and does not include Plymouth County election results

The supervisors discussed a new electronic door system that was recently installed on lower level doors in the courthouse and ID badges that have been issued to all courthouse staff. Notices will be posted and publicized that the lower level doors of the courthouse will no longer be available for public use beginning November 18, 2019.

Requirements for employees to wear the new ID badges and possible methods for enforcement were discussed at length. Consensus was that success of the new badge system will rely on department managers to develop internal policies for their staff to carry or wear their employee badges in the work place.

Motion by Mummert, seconded by Bush that all employees must have their Cherokee County ID's with them during normal business hours and be able to produce them upon request for identification purposes. Motion carried.

Motion by Bush, seconded by Miller to approve ISG Field Services Invoice #C1591 for submission to Dakota Access Pipeline for payment of inspection services provided from September 29, 2019 through October 26, 2019. Motion carried.

Motion by Mummert, seconded by Lundquist to approve a separation of employment for Frank Pigott, Secondary Roads Seasonal Laborer, effective October 3, 2019. Motion carried.

Options for the county supervisors to provide economic development incentives were discussed.

Motion by Mummert, seconded by Lundquist to pursue adopting an ordinance per Iowa Code 427B which provides a sliding scale abatement of property valuations for a period of five years. Motion carried.

Motion by Mummert, seconded by Bush to pursue drafting documents to establish an Urban Renewal Area for the purpose of economic development. Motion carried.

s and reviewed meeting schedules.
ic and none were offered from those in attendance.
Mongan adjourned the meeting at 11:38 a.m.
e online at <u>www.cherokeecountyiowa.com</u> .
Attest:
Kris Glienke, County Auditor
Kils Offenke, County Auditor